A RESOLUTION

BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT NO. 8A TO THE CENTRAL PASSENGER TERMINAL COMPLEX (CPTC) LEASE AGREEMENT WITH US AIRWAYS, TO ADD APPROXIMATELY 244.89 SQUARE FEET OF BACK OFFICE SPACE AND (1) TICKET COUNTER POSITION IN THE NORTH TERMINAL BUILDING; AND FOR OTHER PURPOSES.

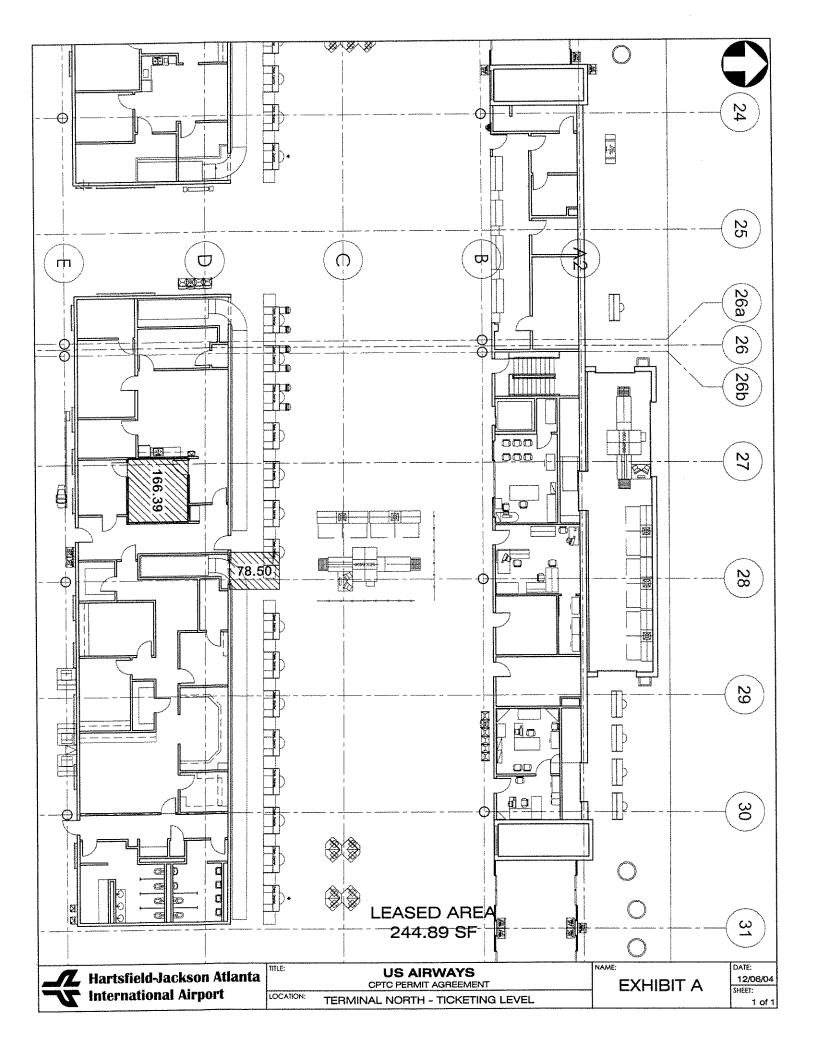
WHEREAS, the City of Atlanta ("City") and US Airways, Inc., ("US Airways") are parties to an Agreement and Lease, Central Passenger Terminal Complex, Hartsfield Atlanta International Airport, dated March 1, 1986, as heretofore amended by Amendments No. 1 through 8, (collectively, "US Airways CPTC Lease"); and

WHEREAS, the City and the Airline desire to amend said lease in order to add 244.89 square feet of Exclusive Leased Premises on the Ticketing Level of the North Terminal Building as Amendment No. 8A; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, that the Mayor be and hereby is authorized to execute on behalf of the City of Atlanta an Amendment No. 8A to said Agreement with US Airways, Inc., which shall add to the Exclusive Leased Premises of US Airways approximately 244.89 square feet of space on the Ticketing Level of the North Terminal Building, as depicted on the attached drawing hereto as Exhibit A and made apart hereof by reference, to the Agreement and Lease, Central Passenger Terminal Complex, Hartsfield-Jackson Atlanta International Airport.

BE IT FURTHER RESOLVED that the City Attorney be and hereby is directed to prepare said Amendment No. 8A for execution by the Mayor.

BE IT FINALLY RESOLVED that said Amendment No. 8A shall not become binding upon the City, and the City shall incur no obligation or liability thereunder until same has been signed by the Mayor and delivered to US Airways.



Fiscal Impact:

N/A

Term of Contract:

Ending September 20, 2010

Method of Cost Recovery: N/A

Approvals: DOF: DOL:

Yes

Prepared By:

Glen T. Warren

Contact Number:

(404) 209 – 2945 ext. 132

Legislative White Paper

Committee of Purview:

TRANSPORTATION

Caption:

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT NO. 8A TO THE CENTRAL PASSENGER TERMINAL COMPLEX (CPTC) LEASE AGREEMENT WITH US AIRWAYS, TO ADD APPROXIMATELY 244.89 SQUARE FEET OF BACK OFFICE SPACE AND

(1) TICKET COUNTER POSITION IN THE NORTH TERMINAL

BUILDING; AND FOR OTHER PURPOSES.

Council Meeting Date:

September 6, 2005

Legislation Title:

Amendment No. 8A to the Central Passenger Terminal Complex

(CPTC) Lease Agreement with US Airways.

Requesting Dept.:

AVIATION

Contract Type:

Central Passenger Terminal Complex (CPTC)

Source Selection:

N/A

Bids/Proposals Due:

N/A

Invitations Issued:

N/A

Number of Bids/

Proposals Received:

N/A

Bidders/Proponents:

N/A

Justification Statement:

US Airways desires to amend CPTC Lease Agreement to include 244.89 square feet of Back Office Support Space and (1) Ticket Counter Position in which was not included in the exclusively leased premises by AirTran Airlines prior to the exchange of certain premises and facilities within the North Terminal Building.

Background: US Airways and the City desire to enter into an alternate Amendment No. 8A to the CPTC Lease providing for the leasing of an additional 244.89 square feet of space in which was not included in the exchange of certain premises between AirTran Airlines and US Airways which included the Ticket counters, back

office support space.

Fund Account Center:

N/A

Source of Funds:

N/A